

# Family Law Section

Family Law Section of the Washington State Bar Association



## Meeting of the Family Law Executive Committee

Saturday, January 11, 2020

Olympic Room, Hotel RL

2300 Evergreen Park Drive SW

Olympia, Washington

**\*\*ROOM OPENS AT 8:30 AM\*\***

**\*\*Lunch orders must be submitted by 9:30 AM\*\***

### Agenda

- 9:00 AM (15 min) Introductions and Roll Call — *Nancy Koptur*  
Proxies:  
**Chuck** → Shelley → Nancy K  
**Shelley** → Pat → Nancy K → Nancy H  
**James** → Monique → Pat
- 9:15 AM (5 min) Review/adoption of Agenda – *Group*  
Review/adoption of Meeting Minutes – *Kimberly Loges*
- 9:20 AM (40 min) Legislative Update – *Pat Rawnsley (or Nancy Koptur if needed)*
- 10:00 AM (15 min) *Break*
- 10:15 AM (45 min) BOG/WSBA Report – *Nancy Hawkins*
- 11:00 AM (15 min) Nominations & Elections – *Committee Members*
- 11:15 AM (15 min) Skills Training 2020 Update – *Monique Gilson-Moreau*
- Sponsor
  - Location
  - Volunteer assignments
  - Materials
  - What does Monique need FLEC'ers to do and by when?
- 11:30 AM (15 min) 2020 Midyear Update (Vancouver Hilton) – *Lisa Ward and Bo Weintraub*
- 11:45 AM (15 min) 2021 Midyear Update – *Nancy Hawkins and Beth Helm*
- 12:00 PM (15 min) *Lunch service*
- 12:30 PM (30 min) Committee Reports – *Group*
- Telephone/Conferencing Options
  - Awards
  - Do we need any new committees?
- 1:00 PM (15 min) Rural Legal Clinics – *Chris Fox*

1:15 PM (15 min) LLLT Board update – *Christy Carpenter*

1:30 PM (*as needed*) New Business/Old Business

- Executive Committee Elections
- Should we revive the Section Newsletter?
- Listserv Issue Raised by Section Member
  - Issue – Section Member
  - Listserv Policies – *FLEC*
- Meeting Minutes
- Other items for the good of the order

2:30 PM? Adjourn

2020 Meeting Schedules			
BOG Meetings		FLEC Meetings	
Date	Location	Date	Location
March 19-20	Hotel RL, Olympia		
April 17-18	WSBA Conference Center		
May 14-15	Hotel Bellwether, Bellingham	<b>February 8</b>	Olympia Hotel RL
July 23-25	Skamania Lodge, Stevenson	<b>February 22</b>	<i>telephonic – if needed</i>
August 28-29	Davenport Hotel, Spokane	<b>March 7</b>	<i>telephonic – if needed</i>
September 17-18	WSBA Conference Center	<b>March 21</b>	Olympia Hotel RL
		<b>April ??</b>	in conjunction with Skills Training <b>date &amp; location TBD</b>
		<b>May 9</b>	Olympia Hotel RL
		<b>June 18-19</b>	with Midyear @ Vancouver Hilton